

N12000002224

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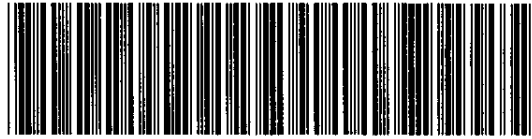
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*Amend*

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NOV 2 -- 2012  
T. ROBERTS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CARPEVITA HEALTHY LIVING FOUNDATION, INC.

**DOCUMENT NUMBER:** N12000002224

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**William E. Shoemaker**

(Name of Contact Person)

**Foresight Companies**

(Firm/ Company)

**1000 Corporate Drive, Suite 330**

(Address)

**Fort Lauderdale, FL 33334**

(City/ State and Zip Code)

**weshoemaker@gmail.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**William E. Shoemaker**

(Name of Contact Person)

at ( **954** ) **612-4355**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy is<br>Enclosed) |
|---|--|---|--|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
To the  
Articles of Incorporation  
Of  
CarpeVita Healthy Living Foundation, Inc.  
Document Number N1200002224**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 NOV -1 AM 9:17

Pursuant to the Provisions of Section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Articles of Incorporation

**Article III**

This corporation is organized exclusively for the charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or of the corresponding section of the Code, if amended, and more specifically to promote healthy living.

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The date of the adoption of the amendment is October 1, 2012

There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

By:   
William E. Shoemaker, Director

Date signed: October 1, 2012